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Precision Tsugami (China) Corporation Limited

津上精密機床(中國)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1651)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 AUGUST 2026

At the annual general meeting (the “AGM”) of Precision Tsugami (China) Corporation Limited (the “Company”) held on 17 August 2026, all the proposed resolutions as set out in the notice of the AGM dated 24 July 2026 were taken by poll. The poll results are as follows:

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 March 2026.		305,884,027 (99.93%)	219,170 (0.07%)
2.	To declare a final dividend of HK\$0.90 per share for the year ended 31 March 2026.		306,103,197 (100.00%)	0 (0.00%)
3.	(A)	To re-elect each of the following as directors of the Company by separate resolutions:		
	(i)	Dr. Tang Donghao as an executive director of the Company;	302,256,605 (98.74%)	3,846,592 (1.26%)
	(ii)	Mr. Li Junying as an executive director of the Company;	304,875,605 (99.60%)	1,227,592 (0.40%)
	(iii)	Mr. Nobuhiro Watabe as a non-executive director of the Company;	304,875,605 (99.60%)	1,227,592 (0.40%)
	(iv)	Ms. Mami Matsushita as a non-executive director of the Company;	304,726,914 (99.55%)	1,376,283 (0.45%)
	(v)	Dr. Huang Ping as an independent non-executive director of the Company;	295,157,421 (96.42%)	10,945,776 (3.58%)
	(vi)	Mr. Tam Kin Bor as an independent non-executive director of the Company.	282,769,282 (92.38%)	23,333,915 (7.62%)
	(B)	To authorise the board of directors of the Company to fix the remuneration of directors of the Company.	296,176,421 (96.76%)	9,926,776 (3.24%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as the auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	305,886,197 (99.93%)	217,000 (0.07%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 5% of the total number of issued shares of the Company as at the date of passing of this resolution.	306,103,197 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION			
6.	To approve the proposed amendments to the existing memorandum and articles of association of the Company (the “ Existing M&A ”) and adopt the new memorandum and articles of association of the Company in substitution for, and to the exclusion of, the Existing M&A with immediate effect.	306,103,197 (100.00%)	0 (0.00%)

Notes:

- (a) The number of shares of the Company (the “**Shares**”) and percentage of the voting as stated above are based on the total number of Shares held by the shareholders of the Company (the “**Shareholders**”) who attended and voted at the AGM in person, by authorised corporate representative or by proxy.
- (b) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5, all resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of the resolution numbered 6, such resolution was duly passed as a special resolution of the Company.
- (c) As at the date of the AGM, a total of 368,614,000 Shares were in issue and entitled the holders of which to attend and vote at the AGM. As at the date of the AGM, the Company (i) did not hold any treasury shares; and (ii) had no repurchased shares pending cancellation. Accordingly, the Company confirms that it did not exercise any voting rights in respect of any treasury shares and/or repurchased shares pending cancellation at the AGM.
- (d) As at the date of the AGM, BOCI Trustee (Hong Kong) Limited, the trustee holding 4,553,200 unvested shares of the Company under the Company’s share award scheme, was required to abstain, and had abstained, from voting on all the resolutions proposed at the AGM pursuant to Rule 17.05A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 364,060,800 Shares.
- (e) There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.
- (f) Saved as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (g) None of the Shareholders have stated their intention in the Company’s circular dated 24 July 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

- (i) Executive directors, Dr. Wang Xiaokun, Dr. Tang Donghao, Mr. Shoichiro Haga and Mr. Li Junying, non-executive directors, Mr. Nobuhiro Watabe and Ms. Mami Matsushita and independent non-executive directors, Mr. Kunimasa Ota, Dr. Satoshi Iwabuchi, Dr. Huang Ping and Mr. Tam Kin Bor attended the AGM.

By Order of the Board
Precision Tsugami (China) Corporation Limited
Dr. Wang Xiaokun
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 August 2026

As at the date of this announcement, the executive directors of the Company are Dr. Wang Xiaokun, Dr. Tang Donghao, Mr. Shoichiro Haga and Mr. Li Junying; the non-executive directors of the Company are Mr. Nobuhiro Watabe and Ms. Mami Matsushita; and the independent non-executive directors of the Company are Mr. Kunimasa Ota, Dr. Satoshi Iwabuchi, Dr. Huang Ping and Mr. Tam Kin Bor.